

AGENDA

**EXETER TOWN COUNCIL
REGULAR MEETING**

**MARCH 7, 2011
7:00 P.M.**

**MEETING LOCATION: Town Council Chambers
Exeter Town Hall
675 Ten Rod Road
Exeter, Rhode Island**

No. 1: PLEDGE OF ALLEGIANCE: Town Council Member Calvin A. Ellis

**No. 2: CALL TO ORDER
ROLL CALL**

No. 3: PUBLIC COMMENT: Comments are not limited to items on this agenda. However, items not on this agenda will only be heard and not acted upon by the Town Council unless they are of an emergency nature. (3-minute time limit per item; 15-minute maximum time allowed for this agenda item).

No. 4: ACKNOWLEDGEMENTS AND ANNOUNCEMENTS:

**A. EWG SPORTS FOR KIDS, COMEDY NIGHT, APRIL 9, 2011, 6:00 P.M.,
QUONSET O CLUB, NORTH KINGSTOWN, RHODE ISLAND.**

**B. EXETER-WEST GREENICH GIRLS GYMNASTICS TEAM, WINNERS
OF THE DIVISION II STATE CROWN, FEBRUARY 20, 2011**

No. 5: APPROVAL OF AGENDA ORDER

No. 6: CONSENT AGENDA: Consent Agenda Items are accepted in one motion, unless removed at the request of a Town Council Member.

A. REYNOLDS CHARITABLE TRUST: Approval of Vouchers and Signing of Documents

B. REPORTS:

- 1. TREASURER'S REPORT/DEPUTY TREASURER'S REPORT: Maria Lawler/Joseph Gillis**
- 2. TOWN CLERK'S REPORT: Lynn M. Hawkins**
- 3. TAX COLLECTOR'S REPORT: Kimberly A. Robitaille**
- 4. TAX ASSESSOR'S REPORT: Penny B. Robertson**
- 5. DEPARTMENT OF PUBLIC WORKS REPORT: Director of Public Works, Stephen P. Mattscheck**
- 6. IT REPORT: Director of NK/Exeter IT, Jason Albuquerque**
- 7. TOWN PLANNER'S REPORT: David W. Schweid, AICP**
- 8. DEPARTMENT OF PUBLIC WELFARE: Director of Public Welfare, Sylvia J. Curry**
- 9. EMERGENCY MANAGEMENT REPORT: Director of Emergency Management, E. Stefan Coutoulakis**
- 10. ANIMAL CONTROL REPORT: Animal Control Officer, Deana Dolan**
- 11. PROBATE REPORT: Probate Clerk, Lynn M. Hawkins**

C. COMMUNICATIONS: See Appendix A attached hereto and incorporated herein.

D. SCHEDULE OF MARCH MEETINGS AND EVENTS

E. APPROVAL OF MINUTES

- 1. REGULAR COUNCIL MEETING, FEBRUARY 7, 2011**
- 2. REGULAR COUNCIL MEETING, EXECUTIVE SESSION, FEBRUARY 7, 2011**

No. 7: VACANCIES AND APPOINTMENTS

A. VACANCIES

- 1. Personnel Board Members: Five members needed to replace prior board.**
- 2. Conservation Commission (Inactive)**
- 3. Economic Development Commission (Inactive)**
- 4. Municipal Finance Committee Member**
- 5. Vision for Exeter Project Members**
- 6. Other**

B. APPOINTMENTS:

1. **Planning Board Alternate Member
(unexpired term ending July 2015)**

C. EXPIRING TERMS

No. 8: PUBLIC HEARINGS:

- A. **LIQUOR LICENSE APPLICATION: YELLOW RIVER, INC.,
567 SOUTH COUNTY TRAIL, UNIT NO. 109, EXETER, RI;
PLAT 71/BLOCK 4/LOT 1; BING LIU, APPLICANT
(continued from February 7, 2011, Regular Meeting)**
- B. **ORDINANCE TEMPORARILY BANNING WIND TURBINE
INSTALLATIONS AND PERMITS**

No. 9: NEW BUSINESS

- A. **PERSONNEL ISSUES/LABOR NEGOTIATIONS**
- B. **ADOPTION OF REVISIONS TO ZONING MAP**
- C. **YAWGOO VALLEY SKI AREA: 5 K RACE, AUGUST 13, 2011**
- D. **SOUTHERN NEW ENGLAND TRUCK PULLERS ASSOCIATION:
REQUEST FOR DATES**
- E. **VERIZON BILLS**
- F. **TREASURER'S OFFICE: REQUEST FOR PROPOSAL FOR AUDIT**
- G. **LONGEVITY POLICY REVISION**

No. 10: UNFINISHED BUSINESS

- A. **HISTORIC PRESERVATION**
- B. **LADD CENTER ISSUES**
- C. **A VISION FOR EXETER: BORDERLANDS VILLAGE
INNOVATION PROJECT**
- D. **FEE IN LIEU OF OPEN SPACE FUNDS (\$38,334.24)**

E. SCHARTNER FARMS/BALD HILL PURCHASE & SALE AGREEMENT/ROUTE 102 PICNIC GROVE

F. TOWN HALL SECURITY ISSUES

G. DEERBROOK RECLAMATION

H. CEMETERY FUND

**I. AMENDMENT TO EXETER CODE OF ORDINANCES:
WIND TURBINES: TABLED UNTIL JANUARY, 2012**

J. TOWN HALL ROOF LEAK/DAMAGE

K. NATURE CONSERVANCY: REQUEST FOR TAX EXEMPTION

L. MOBILE VILLAGE LICENSE RENEWAL

No. 11: REPORTS OF OFFICERS, BOARDS, COMMITTEES

**A. PUBLIC SAFETY/DISASTER PREPAREDNESS COMMITTEE
LIAISON'S REPORT: Town Council Member, Daniel W. Patterson**

**B. TAX ASSESSOR'S OFFICE LIAISON'S REPORT:
Town Council Member, Calvin A. Ellis**

**C. PUBLIC WORKS DEPARTMENT LIAISON'S REPORT:
Town Council Vice President, William P. Monahan**

**D. TRANSFER STATION LIAISON'S REPORT:
Town Council Vice President, William P. Monahan**

**E. ANIMAL CONTROL LIAISON'S REPORT:
Town Council Member, Raymond A. Morrissey, Jr.**

**F. EXETER JOB CORPS ACADEMY LIAISON'S REPORT:
Town Council Member, Calvin A. Ellis**

**G. EXETER-WEST GREENWICH SCHOOL DISTRICT LIAISON'S
REPORT: Town Council President, Arlene B. Hicks**

**H. EXETER PUBLIC LIBRARY LIAISON'S REPORT:
Town Council President, Arlene B. Hicks**

**I. TAX COLLECTOR'S OFFICE LIAISON'S REPORT:
Town Council President, Arlene B. Hicks**

**J. WASHINGTON COUNTY REGIONAL PLANNING COUNCIL
REPRESENTATIVE'S REPORT:
Town Council Member, Calvin A. Ellis**

**K. TOWN COUNCIL ASSISTANT'S REPORT:
Town Council Assistant, Kenneth G. Findlay**

**L. SOLICITOR'S REPORT: James P. Marusak, Esquire,
Gidley Sarli & Marusak**

No. 12: BILLS, APPROPRIATIONS, ABATEMENTS

A. BILL SHEET

B. TAX ASSESSOR'S ABATEMENTS

C. TAX COLLECTOR'S REMITTANCES AND ABATEMENTS

No. 13: OTHER ADMINISTRATIVE ISSUES

No. 14: COMMUNICATIONS

No. 15: EXECUTIVE SESSION

A. CURRENT LITIGATION

B. LADD CENTER/JOB CORPS

C. LABOR UNION/CONTRACT NEGOTIATIONS/ARBITRATION

D. PERSONNEL ISSUES

E. RICO CORP/DEERBROOK DEVELOPMENT CORP.

F. SECURITY ISSUES

**G. SCHATNER FARMS/BALD HILL NURSERY PURCHASE &
SALE AGREEMENT**

No. 16: ADJOURNMENT

**POSTED MARCH 3, 2011 AT EXETER TOWN HALL, EXETER POST OFFICE,
EXETER PUBLIC LIBRARY, AND THE SECRETARY OF STATE'S WEBSITE**

The public is welcome to attend any meeting or work session of the Town Council or its committees, boards, or commissions, with the exception of the Juvenile Hearing Board. If communications assistance or any other accommodation is required to ensure equal participation, please contact the Town Clerk's Office the Friday prior to the meeting between normal business hours, 9:00 a.m. to 4:00 p.m., at (401) 295-7500 or clerk@town.exeter.ri.us. The Exeter Town Hall is handicapped accessible.

APPENDIX A

No. 6: CONSENT AGENDA

C. COMMUNICATIONS:

- 1. 02/08/11 Letter from The Trust with CBIZ Valuation Group, LLC, insurance valuation report of tangible property assets.**
- 2. 02/08/11 Email from National Domestic Preparedness Coalition with a thank you and invitation to visit their new facility.**
- 3. 02/08/11 USI E-Benefits Newsletter.**
- 4. 02/08/11 Email from Robert Johnson passing along new grant opportunities with the EPA.**
- 5. 02/09/11 Resolutions from the Town of Burrillville on proposed legislation.**
- 6. 02/09/11 Resolutions adopted by the Burrillville Town Council regarding legislation that could have statewide impact.**
- 7. 02/10/11 Letter from RI League of Cities and Towns with a copy of a CD videotape of a recent convention seminar on Court Decisions Impacting Collective Bargaining & Interest Arbitration Proceedings.**
- 8. 02/15/11 Quonset Development Corporation's yearly reporting package.**
- 9. 02/15/11 Email from Myrna George, President of South County Tourism Council, requesting two names of potential candidates to serve on their board.**
- 10. 02/15/11 Resolution from the Town of East Greenwich supporting legislation eliminating the maximum number of voters in a polling place.**
- 11. 02/15/11 Request from William R. Vallone, Esq., to be appointed to the Borderlands project.**

12. 02/16/11 Request from Lynn Hall to have a 5K Mud Race at Yawgoo Valley Ski Area on August 13, 2011.
13. 02/16/11 RI Housing, information & notice on Lead-Based Paint Hazard Control Grant Program funds.
14. 02/16/11 United Healthcare Seminar, March 7, 2011.
15. 02/17/11 Washington County Regional Planning Council meeting minutes of November 10, 2010.
16. 02/17/11 Email from RI League of Cities & Towns with report by the Senate Commission on Municipal Pensions. Copy available at Town Clerk's Office.
17. 02/17/11 PEPSI Supports Surrounding Towns; program application for 2011.
18. 02/18/11 Resolution from the Town of Charlestown extending producers' responsibility for the discarding of hazardous products.
19. 02/29/11 Email from Stefan Coutoulakis with information and situation awareness of indiscriminating violence against public officials.
20. 02/25/11 Invitation from the City of Newport to participate in the 55th Annual Saint Patrick's Day Parade on March 12, 2011.
21. 02/25/11 Letter from Economic Development Corporation with newly created Regulatory Reform Acts.
22. 02/25/11 Letter from the RI Office of Auditor General Office concerning service contract with Parmelee Poirier & Associates, LLP.
23. 02/25/11 Email from Save The Bay requesting support from cities & towns for proposed cuts to their funding.
24. 02/25/11 Email from EWG School Committee urging attendance at the Joint Meeting, March 1, 2011, at 6:00 p.m.

- 25. 02/25/11 Resolution from South Kingstown School Department on mandatory binding arbitration.**
- 26. 02/25/11 Invitation to a program at Community College of Rhode Island, March 25, 2011, on Pensions & Retiree Health Benefits.**
- 27. 02/27/11 State Traffic Commission is having a meeting on March 9, 2011, regarding a stop sign at Schartner's Farm.**
- 28. 02/28/11 USI Newsletter, February issue.**
- 29. 02/28/11 March 2011 estimated payment amount from SBA Towers II, LLC.**
- 30. 02/28/11 Notice from the South Kingstown Planning Department of upcoming meeting on March 8, 2011, to review application of Fieldstone Farms.**
- 31. 03/01/11 Letter from Diane Bampton Allen, Chair of the Exeter Republican Town Committee, requesting a polling place in Exeter for the all-day referendum.**
- 32. 03/02/11 USI New England Compliance Connection Newsletter Summarizing President Obama's Statements Regarding 2014 Mandate.**
- 33. 03/02/11 HousingWorks RI's Second Special Report: Foreclosures in Rhode Island**
- 34. 03/02/11 Charter violation complaint (No. 1) from Wayne E. Cross.**
- 35. 03/02/11 Charter violation complaint (No. 2) from Wayne E. Cross.**